

MINUTES
TOWN OF EAST FISHKILL
TOWN BOARD MEETING
APRIL 28, 2022
7:00 p.m.

REGULAR BOARD MEETING

The Town of East Fishkill's Town Board Meeting on April 28, 2022 was called to order at 7:00 p.m. by Supervisor D'Alessandro with the Pledge of Allegiance to the Flag.

Presentation:

Supervisor D'Alessandro stated there were two presentations to be made. The first is for a local resident, Michael DeCosta, who has been integral for the girls softball teams. He presented a proclamation to him for all of his time and dedication upon his retirement. Mr. DeCosta thanked the Town, the parents, and the kids for their support.

The second presentation is by Dr. Dwight Bonk, Superintendent of Wappingers Central School District. Dr. Bonk gave a presentation on the school budget. He spoke about possible cuts to elementary school, if necessary, the Covid effects, capital improvements, and the fact that they are under the tax cap. The school budget Public Hearing is May 9th at RCK Library at 5:30 PM.

Supervisor's Announcements:

Supervisor D'Alessandro stated he met with the Mayors and Supervisors Association meeting. They discussed economic redevelopment with the Deputy County Executive Ron Hicks.

Councilman Beephan and the Supervisor met with the Police Chief and Lieutenants to discuss new hires and conduct interviews. Officer Craig Winters retired recently, and we wish him all the best on his retirement.

The County Executive and Supervisor were invited to Rabbi Sandhaus's ceremony for Education and Sharing Day. It was a very nice event.

Supervisor D'Alessandro and Councilman Franco have held several Veterans Committee meetings in collaboration with Saratoga Associates to work on the proposed Veterans Memorial Park.

Last week there was a local business forum held at the Town Hall with the Economic Development Committee. Councilman Marinaro, Patrick Manning, and the Supervisor discussed the Main Street Identity Plan and the two upcoming traffic mitigation projects. The award for the CMAC Grant has not yet been announced. Councilman Marinaro and Supervisor D'Alessandro have been meeting with the sport leagues regarding upgrades to some of the sports facilities in town.

There was a department head meeting this month with the new Recreation Director. They try to do this quarterly.

Councilman Franco and Supervisor D'Alessandro had a meeting with the Highway Department regarding the paving schedule. The budget has been increased the past three or four years. There is over 400 miles of Town Road. The increase in fuel costs greatly impacts the amount of paving that can be done with the budgeted funds. They will be paving the roads in the Hopewell North Water District.

There was a meeting in Poughkeepsie with the Town Engineers, Supervisor and Department of Health representatives, the Town of Poughkeepsie, and Dutchess County Water Authority regarding the water needs, storage, and the ongoing projects. He thanked everyone involved in this project.

There was a meeting with the County Executive and one of the items discussed was the Agricultural Advisory Committee. Two youth members have been added to this, one of them is Jenna Franco, Councilman Franco's daughter. Supervisor D'Alessandro congratulated her on being chosen.

East Fishkill has been awarded a New York State Water Infrastructure Improvement Grant for \$3,055,960.00 to help expand the project that was already proposed. This is a huge benefit to Revere Park and Worley Homes.

Roll Call: Supervisor D'Alessandro asked the Town Deputy Clerk to call the rolls.

Board Members in attendance were

Anil	Thomas	Emanuele	Nicolas
Beephan	Franco	Marinaro	D'Alessandro

Also in attendance were:

Tom Wood, Attorney; Scott Bryant, Engineer; and Mark Pozniak, Comptroller.

Public Hearings:

1. Open Public Hearing to consider Establishing Rules and Regulations for Water Districts within the Town

Supervisor D'Alessandro stated this Hearing was being adjourned.

Motion to adjourn the Public Hearing until June 23, 2022 at 7:00 PM: Board Member Franco. Seconded: Board Member Beephan. All voted in favor. Motion carried.

Approve Minutes:

March 24, 2022

Motion to approve the minutes for the March 24, 2022 meeting: Board Member Beephan. Seconded: Board Member Marinaro. All voted in favor. Motion carried.

Announcement of Additions to the Agenda:

Supervisor D'Alessandro said there was one addition to the agenda – to accept WIIA grant.

Courtesy of the Floor:

Supervisor D'Alessandro asked if there was anyone who wanted to speak about any general town issues.

Legislator Steve Caswell spoke about the County Legislation proposal to cap the County portion of the gas tax. It passed and is now capped so people should see up to an \$.18 reduction in gas prices from June until December of this year. He also spoke about the Learn, Play, and Create Grant Program that has been extended to open again in July for applications. Supervisor D'Alessandro suggested having a flyer to put on the local channel to advertise this.

Wappingers Central School District Trustee Sloshower thanked Supervisor D'Alessandro for participation in the Quarterly Municipalities meetings. He thanked the Town Engineer for all his work on the John Jay proposed pickup project.

Receive and File:

They have received a letter from the Department of Health regarding the temporary suspension of water hookups in the Hopewell North Water District. This is in regard to new construction that is in addition to the pre-approved hookups. Engineer Bryant explained that this water system was designed to share approximately 25% with a few other areas. They are trying to preserve everyone's right to hook up for those who already have a tap.

Resolutions:**1. Authorize to Advertise bid for Maintenance Building at Lime Kiln****RESOLUTION****(AUTHORIZE A BID FOR LIME KILN RECREATION MAINTENACE BUILDING)**

WHEREAS, the Recreation Department is in need of a maintenance building to replace shop that was converted into the finance office; and

WHEREAS, a design and a bid package needs to be prepared by the Engineering Department or a consulting Engineering firm; and

NOW, THEREFORE, BE IT RESOLVED, after receipt of bid package the Town Clerk be and hereby is authorized to advertise for a bid for materials and then report such results to the Town Board for final award.

Motion to advertise a bid for maintenance building at Lime Kiln: Board Member Marinaro. Seconded: Board Member Beephan. All voted in favor. Motion carried.

2. Authorize Hiring of Camp Counselors and Lifeguards for Red Wing

RESOLUTION

(AUTHORIZING HIRING OF SEASONAL EMPLOYEES FOR CAMP AND RED WING PARK)

WHEREAS, the Town of East Fishkill conducts extensive summertime programs for the Town; and

WHEREAS, it is the desire of the Town Board to authorize the hiring of temporary part-time workers for the summer season to assist in various programs; and

WHEREAS, the Director of Recreation will submit to the Town Board the names of the temporary summer employees for the Recreation Camp and Red Wing Park to be paid the hourly rate as per the attached table; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Comptroller is hereby authorized to place temporary summer employees on the Town payroll as approved by the Town Supervisor for the Recreation Camp and Red Wing Park that are required to meet the needs necessary to run the summer programs not to exceed the budgeted amount; and

BE IT FURTHER RESOLVED, that said employment shall only be during the their task, they shall be removed from the payroll, unless further ordered by the Town Board.

Motion to authorize the hiring of camp counselors and lifeguards for Red Wing: Board Member Marinaro. Seconded: Board Member Beephan. All voted in favor. Motion carried.

3. Award Bid for Brush Drop Off Locations 2022

RESOLUTION

(AWARD BRUSH DROP LOCATION)

WHEREAS, the Town of East Fishkill has requested proposals for a Brush Drop location for the Town; and

WHEREAS, the proposals have been received and reviewed by the Town Clerk and the Highway Superintendent; and

WHEREAS, the Highway Superintendent has made a recommendation to the Town Board as set forth in the attached schedule; and

NOW, THEREFORE BE IT RESOLVED, that the following be and hereby are awarded the contract for the brush drop location:

Lime Kiln Road, LLC

BE IT FURTHER RESOLVED, that the Brush Drop Program will run from May 18, 2022 until June 18, 2022 and in the Fall from October 5, 2022 until October 29, 2022.

Motion to award the bid for Brush Drop Off Locations for 2022: Board Member Marinaro. Seconded: Board Member Beephan. All voted in favor. Motion carried.

4. Acknowledge April as Child Abuse Prevention Month

RESOLUTION **(DESIGNATE APRIL AS CHILD ABUSE PREVENTION MONTH)**

WHEREAS, National Child Abuse Prevention Month is an annual observance in the United States dedicated to raising awareness and preventing child abuse and neglect. April has been designated National Child Abuse Prevention Month in the United States dating back to 1983; and

WHEREAS, statistics have shown that 1 in 10 children will be sexually abused before their 18th birthday. Five children die a day in the US. In Dutchess County, over 1000 cases of child abuse are reported each year and about 5 times as many go unreported; and

WHEREAS, the Town of East Fishkill is committed to preventing and stopping the abuse, neglect, and maltreatment of children, and

WHEREAS, the Town of East Fishkill recognizes the importance in increasing awareness on the warning signs to recognize and report the abuse of children; and

WHEREAS, National Child Abuse Prevention Month recognizes the importance of families and communities working together to strengthen families to prevent child abuse and neglect; and

THEREFORE, BE IT RESOLVED, the Town Board of East Fishkill declares April 2022 as Child Abuse Prevention Month.

Motion to acknowledge April as Child Abuse Prevention Month: Board Member Marinaro. Seconded: Board Member Beephan. All voted in favor. Motion carried.

5. Declare Police Vehicles as Surplus and Authorize the Auction of Same

RESOLUTION
**(DECLARING CERTAIN VEHICLES SURPLUS AND
AUTHORIZE THE AUCTION OF SAME)**

WHEREAS, the East Fishkill Police Department has provided the Town Board with a list of vehicles and equipment which is deemed to be of no further use to the Town and thus, should be considered surplus; and

WHEREAS, the following are being requested to be declared surplus material and sold and or disposed of; and

Vehicles removed from patrol fleet scheduled for auction

2014 Ford Explorer	VIN 1FM5K8AR1EGB38653
2015 Ford Explorer	VIN 1FM5K8AR8FGC41537

WHEREAS, the Town Board has reviewed said list and concurs; and

NOW, THEREFORE, BE IT RESOLVED, that the vehicles hereby are declared to be surplus and are to be disposed of by participating in an auction process held by Absolute Auctions & Realty without cost to the Town; and

BE IT FURTHER RESOLVED, that the sale of said vehicles shall be further approved by this Board.

Motion to declare police vehicles as surplus and authorize the auction of same: Board Member Marinaro. Seconded: Board Member Beephan. All voted in favor. Motion carried.

6. Authorize transfer of police Service Weapon to Retiree

RESOLUTION
(AUTHORIZING TRANSFER OF SERVICE WEAPON)

WHEREAS, Officer Craig Winters recently retired from the Police Department; and

WHEREAS, it is customary to allow a retiring officer to retain his service weapon;

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be and hereby is authorized to transfer the weapon to the above retiree.

Motion to authorize the transfer of a police service weapon to a retiree: Board Member Marinaro. Seconded: Board Member Beephan. All voted in favor. Motion carried.

7. Authorize a Community Resource Officer Unit within the Town Police Department

RESOLUTION

(AUTHORIZING A COMMUNITY RESOURCE OFFICER UNIT WITHIN THE TOWN POLICE DEPARTMENT)

WHEREAS, the Town of East Fishkill Police Department has created a Community Resource Officer Unit within the Town Police Department: and

WHEREAS, the creation of this unit fulfills our Community Policing Section of the Town of East Fishkill Police Departments Reform and Modernization Collaborative Plan; and

WHEREAS, this unit will be responsible for the coordinating resources with the schools (School Resource Officer and Drug & Violence Prevention), Child Car Seats installation/inspection, Hope Not Handcuffs Program, Youth Programs & Senior Programs; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby authorize a Community Resource Officer Unit within the Town Police Department

Motion to authorize a Community Resource Officer Unit within the Town Police Department: Board Member Franco. Seconded: Board Member Beephan. All voted in favor. Motion carried.

8. Endorse Low Income Household Water Assistance Program (LIHWAP)

RESOLUTION

(AUTHORIZE SUPPORT OF THE LOW INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM)

WHEREAS, the Low Income Household Water Assistance Program (LIHWAP) helps eligible low income households pay the cost of water and sewer services; and

WHEREAS, the program can assist households who have past due bills (arrears) for water and/or sewer services; and

WHEREAS, that the Town Board hereby acknowledges the benefits for local residents who need assistance and encourages all households that are eligible to apply with NYS Low Income Household Water Assistance Program; and

NOW, THEREFORE, BE IT RESOLVED, that Town Board supports the LIHWAP and hereby authorizes the Town Supervisor to register with New York State Office of Temporary Disability to participate in the Low Income Household Water Assistance Program; and

BE IT FURTHER RESOLVED, that the Town Supervisor has authorization to register the Town for this program for all eligible town operated water & sewer districts within the town.

Motion to endorse Low Income Household Water Assistance Program (LIHWAP): Board Member Franco. Seconded: Board Member Beephan. All voted in favor. Motion carried.

9. Appoint Planning Board Member

RESOLUTION **(APPOINTING A PLANNING BOARD MEMBER)**

WHEREAS, the Planning Board is made up of seven members and two alternates; and

WHEREAS, the Planning Board Chairperson is requesting the Town Board fill a vacant position. It is necessary for the Town Board to appoint a member to the Planning Board for a period of 4 years in accordance with the provisions of Town law; and

NOW, THEREFORE, BE IT RESOLVED, that Donald Papae hereby is appointed as a Planning Board Member and will serve the remaining term of Christopher Tamulonis due to expire December 21, 2022.

Motion to appoint a Planning Board member: Board Member Franco. Seconded: Board Member Beephan. All voted in favor. Motion carried.

10. Authorize Attendance for the 2022 New York State Town Clerks Association and New York State Recreation & Park Society Conferences

RESOLUTION **(AUTHORIZING ATTENDANCE AT THE 2022 TRAINING PROGRAMS FOR NEW YORK STATE TOWN CLERKS ASSOCIATION AND NEW YORK STATE RECREATION AND PARK SOCIETY)**

WHEREAS, various officials of the Town are required by the State Agencies regulating their position to attend annual mandated training courses; and

WHEREAS, the NYS Town Clerks Association and the NYS Recreation & Park Society sponsors many of the mandated training programs during their annual conferences; and

WHEREAS, the General Municipal Law requires approval of the governing body be obtained prior to the attendance at said training; and

WHEREAS, General Municipal Law requires that the cost of said training shall be borne by the Town;

NOW, THEREFORE, BE IT RESOLVED, that any official of the Town who must attend the New York State Town Clerks Association and the New York State Recreation & Park Society Conferences for their state mandated training shall obtain approval from the Supervisor and shall be allowed to attend the 2022 training programs at the NYSTCA Annual Conference in Albany, New York and the NYSRPS Annual Conference in Saratoga Springs, New York.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Town Board authorized the Town Clerk and the Recreation Director to attend said conferences.

Motion to authorize attendance for the 2022 New York State Town Clerks Association and New York State Recreation & Park Society Conferences: Board Member Franco. Seconded: Board Member Beephan. All voted in favor. Motion carried.

11. Authorize Hiring of Seasonal Intern

RESOLUTION

(AUTHORIZING THE HIRING OF AN INTERN FOR VARIOUS DEPARTMENTS)

WHEREAS, the Town Board would like to reinstate Jonathon Shah as a returning intern to assist in clerical functions necessary to operate Town Departments; and

WHEREAS, the Town, at the discretion of the Town Supervisor, may hire Interns for the summer season; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby acknowledges the re-hiring of Jonathan Shah; and

NOW, THEREFORE, BE IT RESOLVED, that Jonathon Shah is hereby appointed as seasonal employee in the Town, being paid a the hourly rate of \$15.00; and

BE IT FURTHER RESOLVED, that said Intern shall work at the pleasure of the Town Supervisor in accordance with all the previously established rules and regulations and will be removed from the payroll upon completion of their task.

Motion to authorize hiring of a seasonal intern: Board Member Franco. Seconded: Board Member Beephan. All voted in favor. Motion carried.

12. Reschedule May 12, 2022 Workshop Meeting Date to May 26, 2022

RESOLUTION

(AUTHORIZE CHANGE OF MAY TOWN BOARD WORKSHOP MEETING)

WHEREAS, due to conflicting schedules the Supervisor is requesting to change the May 12, 2022 meeting to May 26, 2022; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board shall set May 26, 2022 at 6:00pm as its regularly scheduled workshop meeting; and

BE IT FURTHER RESOLVED, that the Town Clerk shall duly advertise said meeting date change.

Motion to reschedule the May 12, 2022 Workshop Meeting date to May 26, 2022: Board Member Franco. Seconded: Board Member Beephan. All voted in favor. Motion carried.

13. Designate Marriage Officers for Town

RESOLUTION

(DESIGNATING MARRIAGE OFFICERS)

WHEREAS, the Domestic Relations Law allows the Town Board to designate Marriage Officers who can solemnize marriages within the Town; and

WHEREAS, the Board wishes to exercise its power and designate marriage officers who receive no extra compensation from the Town;

NOW, THEREFORE, BE IT RESOLVED, that Supervisor Nicholas D'Alessandro, is hereby designated as a Marriage Officer; and

BE IT FURTHER RESOLVED, that Councilman Anil Beephan is appointed a Marriage Officer until June 30, 2022 in order to officiate at a relative's wedding.

Motion to designate Marriage Officers for Town: Board Member Franco. Seconded: Board Member Marinaro. All voted in favor. Motion carried.

14. Appropriate American Rescue Plan Act (ARPA) Money between Covid Expenses and Water & Sewer Improvement

RESOLUTION

(APPROPRIATE FUNDS RECEIVED BY THE TOWN FROM THE AMERICAN RESCUE PLAN ACT)

WHEREAS, on March 11, 2021, the President of the United States signed into law the American Rescue Plan Act (ARPA) to provide continued relief from the impact of the COVID-19 pandemic; and

WHEREAS, approximately \$350 billion of the ARPA funding was allotted to assist state, local, tribal and territory governments in responding to the COVID 19 pandemic; and

WHEREAS, the Town of East Fishkill was awarded \$3,028,401.15 from ARPA funds; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board designate \$500,000.00 as money reimbursable to the General Fund for lost revenues due to COVID 19; and

BE IT FURTHER RESOLVED, that the remaining balance be used for Town water and Sewer infrastructure.

Motion to appropriate American Rescue Plan Act (ARPA) Money between Covid expenses and water & sewer improvement: Board Member Franco. Seconded: Board Member Marinaro. All voted in favor. Motion carried.

15. Set Public Hearing for June 23, 2022 to Revise Peddlers Permits and Establish Permits for Food Trucks

RESOLUTION

(SETTING PUBLIC HEARING TO REVISE TOWN CODE ON PEDDLERS PERMITS AND ESTABLISH FOOD TRUCK PERMITS)

WHEREAS, the Food Trucks are now a widely popular and accepted form of dining expenses; and

WHEREAS, it is the desire of the Town Board to update its codes on vendors and create a simplified and clear procedure for Food Truck Vendors;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board will conduct a Public Hearing to consider Local Law C-2022 that would amend the Peddling

Chapter of the Town Code and add a policy on Food Trucks on June 23, 2022 at 7:00 pm at its regularly scheduled Town Board Meeting.

Motion to set a Public Hearing for June 23, 2022 to revise Peddlers Permits and establish permits for food trucks: Board Member Franco. Seconded: Board Member Marinaro. All voted in favor. Motion carried.

16. Set Public Hearing for June 23, 2022 for Omnibus Zoning Amendments

RESOLUTION
(SCHEDULING A PUBLIC HEARING ON LOCAL LAW D-2022
“OMNIBUS AMENDMENTS TO THE ZONING ORDINANCE”)

WHEREAS, the Town Board wishes to consider certain amendments to the Zoning Ordinance as recommended by the Town Planner on behalf of the Zoning and Planning Boards; and

WHEREAS, in light of pending State Legislation the Board wishes to review and update the current provisions governing Accessory Dwelling Units in Residential Zones;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board will conduct a Public Hearing to consider Local Law D-2022 “Omnibus Amendments to the Zoning Ordinance” on June 23, 2022 at 7:00 pm at Town Hall, 330 Route 376, Hopewell Junction, NY 12533 at its regularly scheduled Town Board Meeting.

Motion to set a Public Hearing for June 23, 2022 for Omnibus Zoning Amendments: Board Member Franco. Seconded: Board Member Marinaro. All voted in favor. Motion carried.

17. Authorize Use of Recreation Development Funds to Purchase Materials for the Concession Facility at the Route 52 Soccer Complex

RESOLUTION
(FUNDING FOR CONCESSION FACILITY AT THE ROUTE 52 COMPLEX FROM
RECREATION DEVELOPMENT FUND)

WHEREAS, the Town Supervisor and the Recreation Liaison are requesting authorization to receive funding to purchase building materials for improvements to the concession facility at the Route 52 Soccer Complex from the Recreation Development Funds; and

WHEREAS, the cost will not exceed \$20,000 from the Recreation Development fund; and

NOW, THEREFORE, BE IT RESOLVED, the Town Board does hereby authorize funding for the Concession Facility at the Route 52 Complex not to exceed \$20,000 from the Recreation Development Funds.

Motion to authorize use of Recreation Development Funds to purchase materials for the concession facility at the Route 52 Soccer Complex: Board Member Franco.
Seconded: Board Member Marinaro. All voted in favor. Motion carried.

18. Authorizing Interim Human Resources System

RESOLUTION **(AUTHORIZING INTERIM HUMAN RESOURCES SYSTEM)**

WHEREAS, the Town had shared a Human Resource Manager with the Town of Wappinger on an equal basis; and

WHEREAS, the Towns are discussing how to proceed; and

WHEREAS, on a temporary basis the Board is desirous of having an existing employee cover the duties and responsibilities on a temporary basis;

NOW, THEREFORE, BE IT RESOLVED, that the Town Comptroller will temporarily perform the duties of Human Resource Manager until a successor is appointed at an annual prorated stipend of \$10,000.00 effective April 1, 2022; and

BE IT FURTHER RESOLVED, that the Town Comptroller is authorized to sign/file all Civil Service documents on behalf of the Town.

Motion authorizing interim Human Resources System: Board Member Franco.
Seconded: Board Member Marinaro. All voted in favor. Motion carried.

19. Authorize to Advertise Bid for Reconstruction of Remaining Curb & Sidewalks at the Community Center Pursuant to a Grant from Dutchess County

RESOLUTION **(AUTHORIZING A REQUEST FOR BIDS FOR RECONSTRUCTION OF REMAINDER OF CURBS AND SIDEWALKS AT THE COMMUNITY CENTER)**

WHEREAS, the Curbs and Sidewalks at the Community Center are still in need of repair; and

WHEREAS, the Town has received a grant from Dutchess County to replace the remainder of the Curbs and Sidewalks at the Community Center; and

WHEREAS, it is the desire of the Town Board to advertise for bids; and

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor and Town Clerk be and hereby are authorized to advertise for bids to replace the Curbs and Sidewalks at the Community Center; and

BE IT FURTHER RESOLVED, that said bids shall be received and evaluated by the Supervisor and a summary report will be provided to the Town Board for authorization.

Motion to authorize to advertise a bid for reconstruction of the remaining curb & sidewalks at the Community Center Pursuant to a grant from Dutchess County: Board Member Marinaro. Seconded: Board Member Beephan. All voted in favor. Motion carried.

20. Award Bid Route 52/Auditorium Dr (Patriots Way) Roundabout

RESOLUTION

ROUTE 52/AUDITORIUM DRIVE (PATRIOT WAY) ROUNDABOUT

WHEREAS, the Town of East Fishkill requested bids for the construction of the Route 52/ Auditorium Drive (Patriots Way) Roundabout; and

WHEREAS, the Town of East Fishkill requested bids for the John Jay drop off area; and

WHEREAS, the Town circulated available bids publicly, due to the Town Clerks Office before 12:00 pm, Tuesday, April 26, 2022; and

WHEREAS, the Town performed an evaluation of the responses received, determining that Transit Construction Corp is recommended for award; and

NOW THEREFORE, BE IT RESOLVED, Route 52/Auditorium Drive (Patriot Way) Roundabout and John Jay Drop Off area bid be hereby awarded to Transit Construction Corp for the amount of \$3,307,934.00 and appropriate funds therefore; and

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Town Board hereby declares and authorizes Nicholas D'Alessandro, Town Supervisor, be provided the authority to authorize a contract with Transit Construction Corp.

Motion to award the bid for Route 52/Auditorium Dr. (Patriots Way) Roundabout: Board Member Marinaro. Seconded: Board Member Beephan. All voted in favor. Motion carried.

21. Authorize Request for Qualifications for Town Surplus Property

RESOLUTION

(AUTHORIZING REQUEST FOR QUALIFICATIONS WITH RESPECT TO RESIDENTIAL DEVELOPERS FOR THE FORMER CANNON PROPERTY)

WHEREAS, the Town acquired a parcel of approximately 150 acres known as the Former Cannon Property, directly across from the Town Hall, and

WHEREAS, it is the objective of the Town to sell approximately 63 acres of this parcel to be developed for residential use, and

WHEREAS, the Board feels that parcels of said property can be deemed surplus, and

WHEREAS, the Town Board has identified the necessity to satisfy housing needs in the Town, and

WHEREAS, it is the goal of the Town to work with an experienced housing developer for the design and build-out of a residential project, clustered on approximately 63 acres; and

NOW THEREFORE BE IT RESOLVED, that the Supervisor be and hereby is authorized to send out a request for qualifications to the developers with respect to a proposed project not to exceed ninety (90) units on the former Cannon property; and

BE IT FURTHER RESOLVED, that said responses shall be submitted to the Town Board for further review and consideration.

Motion to authorize a request for qualifications for Town surplus property: Board Member Marinaro. Seconded: Board Member Beephan. All voted in favor. Motion carried.

22. Authorize Supervisor to accept the New York State Water Infrastructure Improvement Grant

RESOLUTION

(AUTHORIZE THE SUPERVISOR TO EXECUTE A CONTRACT ACCEPTING A NYS WATER INFRASTRUCTURE IMPROVEMENT (WIIA) GRANT FOR REVERE PARK & WORLEY INTERCONNECTION)

WHEREAS, the Supervisor and Town Board previously applied for a WIIA grant for Revere Park & Worley Interconnection; and

WHEREAS, the Town has been awarded a grant of \$3,055,960 for Revere park & Worley Interconnection; and

WHEREAS, it is necessary for the Town to enter into an Agreement with the Environmental Facilities Corporation of the State of New York to receive said funding;

NOW THEREFORE, IT IS RESOLVED, that the Town Board hereby declares and authorizes Nicholas D'Alessandro, Town Supervisor, the authority to sign the WIIA application and submit to the New York State Environmental Facilities Corporation (NYSEFC).

Motion to authorize the Supervisor to execute a contract to accept the New York State Water Infrastructure Improvement Grant for \$3,055,960.00: Board Member Franco. Seconded: Board Member Beephan. All voted in favor. Motion carried.

Additions to the Agenda by Majority Vote:

None.

Budget Transfer:

Supervisor D'Alessandro stated there were no transfers at this time.

Comments from Town Board Members:

Superintendent Williams stated street sweeping began on April 11. If you see the street sweepers coming please refrain from putting your garbage cans or parking your vehicle on the street. They have been doing some tree work in Hillside and surrounding areas. They have also been working on some large pipe replacements and landscaping. There was a lot of damage to the roads from the freezing so there are a lot of potholes they have been fixing. If you see any, please call. They are doing shoulder repair work from snowplowing and cleaning out ditch lines. They are starting to prep some roads for paving and working on the paving list. They hope to get started in the next few weeks. They did 16 roads last year. They don't think they can do that many this year, but will try. Saturday April 30th is the Arbor Day Celebration behind the Community Center where they will be planting maple trees. Shovels, gloves, and rakes will be available. Sunday, May 1st the reduced speed limit will go into effect on Lake Walton Road.

Police Chief Bellino stated they have a new pickup truck road ready. It is to help getting to flooded areas or as a rescue vehicle, light tow vehicle and access to areas the regular vehicles can't get to. The renovation project for the detective division and administrative offices is complete. All work was done in house and way under budget. They have implemented Instagram and have been using it to get information to the public. They have replaced the recording system for their phones. Notice has been received that they have received a \$12,000.00 grant to purchase new

processing equipment. There is a 25% match for this grant. They have a few items that came in underbudget so they do have the funds to use it. They applied for a MIG Grant for their new software. They are waiting to hear if they get it. They will also be applying for a grant for the body worn camera systems. This is a county wide project. Supervisor D'Alessandro asked if this is a State mandate. Chief Bellino stated it is for the State Police. Supervisor D'Alessandro stated this is something the Board should discuss and have a policy for and a budget for the maintenance. Chief Bellino said there are two vacancies in the Police Department. Supervisor D'Alessandro stated there is a grant for bullet proof vests and the County Executive has added into his budget the replacement of all the emergency responders' radio systems throughout the county.

Board Member Beephan thanked all the town employees and volunteers for their time and service. He, Supervisor D'Alessandro, and County Legislator Caswell participated on a tour of the Center for Child Protection. He thanked them for all they do. The annual Town Cleanup and Easter Egg Hunt went very well and he thanked everyone for their help and attendance. They did hold 3 Sergeant interviews. Congratulations to Craig Winters on his retirement. He thanked the PBA for the food drive for St. Columba.

Board Member Marinaro stated there have been several improvements at the soccer complex and a new batting cage is up. The teams are all playing on the town fields. He thanked everyone who helped with the improvements. They met regarding the roller rink. They may revamp the program to revitalize it. There is discussion regarding upgrades to the baseball field kitchen area. They are getting Red Wing ready. He thanked everyone who has helped.

Board Member Franco thanked the Highway Department on all the patch work. They can't wait to get paving started. The May 26th workshop will be the time to meet the Veteran's Committee and Saratoga Associates. They have all been working very hard on the new park.

Supervisor D'Alessandro stated Friday, April 27 at 8:00 PM at the Historical Society Max Lumpy Roland will be performing songs of the Civil War for a \$5.00 donation. Saturday April 30th from 10 AM to noon is the Arbor Day celebration at the McGrath fence line planting some trees.

Motion for Adjournment: Time: Motion to adjourn the regular meeting at 9:26 PM: Board Member Franco. Seconded: Board Member Marinaro. All voted in favor. Motion carried.

Town Board Meetings:

Regular Meeting: May 26, 2022

Respectfully submitted by Julie J. Beyer on behalf of Town Clerk Peter Cassidy – May 3, 2022